

# STATE BOARD OF EDUCATION

## VIRTUAL SPECIAL MEETING

Monday, May 17, 2021

5:30 p.m.

This Virtual Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, §301 *et seq.*, signed into law by Governor J. Kevin Stitt on February 10, 2021. *See* Senate Bill No. 1031, 2021 O.S.L 3, §2. This meeting will be conducted via a virtual platform only and will be available for viewing by the press and public through audio and video options at the link below.

**Public view and access:** <https://www.facebook.com/OklaSDE/>

Members of the State Board of Education will attend at remote locations appearing via teleconference and videoconference:

Joy Hofmeister, State Superintendent and Chair, via Zoom videoconference  
Carlisha Williams Bradley, via Zoom videoconference  
Brian Bobek, via Zoom videoconference  
William Flanagan, via Zoom videoconference  
Estela Hernandez, via Zoom videoconference  
Jennifer Monies, via Zoom videoconference  
Trent Smith, via Zoom videoconference

## AGENDA

1. Call to order and roll call – 5:30 p.m.

### 2. LEGAL SERVICES – Brad Clark, General Counsel

(Action) Discussion and possible action to enter into a professional services contract with Hall, Estill, Hardwick, Gable, Golden & Nelson, P.C., for the provision of legal services in the following pending litigation, authorizing funds in the amount of \$45,000 subject to subsequent review, consideration and adjustment as deemed necessary:

A) *Oklahoma Public Charter School Association v. Oklahoma State Board of Education*, CV-2017-1330, in the District Court of Oklahoma County;

B) *Elk City School District, et al., v. Oklahoma State Board of Education*, Case No. 119553, in the Supreme Court of the State of Oklahoma; and,

C) *Tulsa Public Schools v. Oklahoma State Board of Education*, CV-21-617, in the District Court of Tulsa County

### 3. ADJOURNMENT (Action)